

**COMMITTEE ON COUNCIL  
MINUTES  
MAY 2, 2011**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 2, 2011 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:23a.m.**

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Yolanda Adrean  
The Honorable Cleta Winslow  
The Honorable Kwanza Hall  
The Honorable Natalyn M. Archibong**

**Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.**

**A.     ADOPTION OF AGENDA**

**The Agenda was Adopted without objection.**

**B.     APPROVAL OF MINUTES**

**The Minutes for the April 18, 2011 Committee on Council Meeting were Approved without objection.**

**C.     ADOPTION OF FULL COUNCIL AGENDA**

**The Full Council Agenda for May 2, 2011 was Adopted without objection.**

**REGULAR REPORT**

**D. COMMUNICATIONS**

- 11-C-0517 ( 1)      A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Ms. Jennifer Freeman** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community/Development Committee 4/26/11.)**

**FAVORABLE**

- 11-C-0519 ( 2)      A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Ms. Moki Macias** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community/Development Committee 4/26/11.)**

**FAVORABLE**

- 11-C-0520 ( 3)      A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Ms. Kelli J. Reid** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community/Development Committee 4/26/11.)**

**FAVORABLE**

- 11-C-0523 ( 4)      A Communication by Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their re-appointment of **Mr. Ron Hewitt** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is retroactive to January 1, 2011, scheduled to begin on the date of Council confirmation. **(Favorable by Community/Development Committee 4/26/11.)**

**FAVORABLE**

- 11-C- 0549 ( 5)      A Communication from Ms. Dorothy Benson, Chair, Council on Aging, Inc., to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Ms. Diane Williamson** to serve as a member of the Ella Mae Brayboy Commission.

**FAVORABLE**

**E. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 ( 2)      A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-0785 ( 3)      An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**

**FILE**

- 10-C-1430 ( 4)      A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**
- 10-C-1748 ( 5)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1807 ( 6)      A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Clela Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing **Rev. Bernice King** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 10/18/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

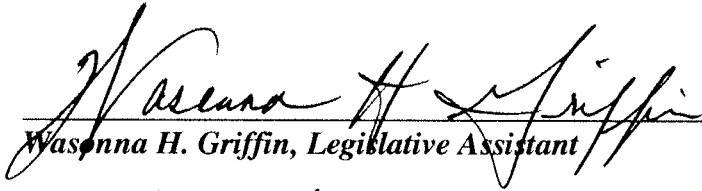
**E. PAPERS HELD IN COMMITTEE (CONT'D)**

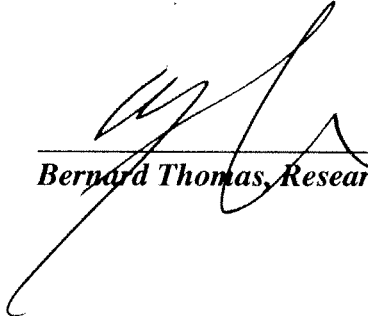
- 10-C-1818 ( 7)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1885 ( 8)      A Communication from the Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson, submitting the nomination of **Ms. Lydia Meredith** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 ( 9)      A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (10)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (11)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 11-R-0109 (12)      A Resolution by Councilmember Michael Julian Bond authorizing the creation of a Commission to determine an appropriate honor for Flipper Temple AME Church; and for other purposes. **(Held 2/7/11 by the Committee for further review.)**
- 11-R-0670 (13)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Accepted and held 4/18/11 by the Committee for further discussion and additional information.)**


ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:36p.m.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair  
Committee on Council